

County of Sullivan, NH
DELEGATION MEETING MINUTES
July 1, 2014, 8:00 AM

Meeting Place:
Remington Woodhull County Complex
Commissioners Conference Room
14 Main Street, Newport, NH, 03773

Delegates Present: John Cloutier, Chair, District 10; Cynthia Sweeney, Vice Chair, District 8; Sue Gottling, Executive Finance Committee (EFC) Chair, District 2; Steve Smith, District 11; Virginia Irwin, EFC, District 6; Jim Grenier, EFC, District 7; and Skip Rollins, District 6.

Delegates Absent: Andy Schmidt, Clerk, District 1; Raymond Gagnon, EFC, District 5; Andrew Scott O'Hearne, District 3; Joe Osgood, District 4; Benjamin Lefebvre, District 1; and Linda Tanner, District 9.

County & State Personnel Present: Jessie Levine, County Manager

8:00 AM There was no quorum present at 8:00 am, Delegation Chair, Rep. Cloutier could not entertain any motion to accept the minutes of the June 24, 2014 Delegation and Annual Convention but allowed Reps. Gottling and Irwin to make minor grammatical corrections to the minutes as presented.

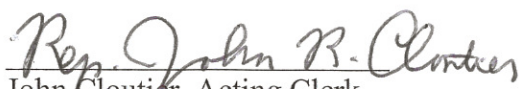
Once Rep. Rollins entered meeting at 8:20 am, the chair determined that there was now a quorum present with seven delegates in attendance.

Rep. Sweeney moved, Rep. Grenier seconded a motion to accept the minutes of the June 24 meeting as corrected by Reps. Gottling and Irwin. Motion was approved unanimously by voice vote.

The chair asked the delegates and determined there was no other business to be transacted at the meeting

8:32 Motion to adjourn the meeting. Made by: Grenier. Seconded by: Sweeney. A voice vote was taken, with all voting in favor of the motion.

Respectfully submitted,


John Cloutier, Acting Clerk
Sullivan County Delegation

JRC/kbs

Date minutes approved: Jan. 26, 2015

SULLIVAN COUNTY NH – STATE / COUNTY DELEGATION

ATTENDANCE SHEET

DATE OF MEETING: July 1, 2014 – 8 AM

LOCATION OF MEETING: Newport, Remington Woodhull Building, 1st Floor

TYPE OF MEETING (*Full Delegation, Executive Finance, Special and type*):

Full Delegation Meeting

Directions: Please sign beside your name below and place a check mark in the appropriate column if you attended the Executive Finance Committee Meeting and / or Full Delegation Meeting.

Please return this sheet at the end of the meeting to Commissioners Office staff. Thank you.

<i>REPRESENTATIVE NAME</i>	<i>EFC</i> ✓	<i>FULL MEETING</i> ✓	<i>SIGNATURE</i>
Rep. John Cloutier	✓	✓	John R. Cloutier
Rep. Ray Gagnon			
Rep. Sue Gottling			Suzanne Gottling
Rep. Jim Grenier	✓	✓	Jim Grenier
Rep. Virginia Irwin	✓	✓	Virginia Irwin
Rep. Benjamin Lefebvre			
Rep. Andrew O'Hearne			
Rep. Joe Osgood			
Rep. Skip Rollins	✓	✓	Skip Rollins
Rep. Andy Schmidt			
Rep. Steve Smith		✓	Steve Smith
Rep. Cynthia Sweeney	✓	✓	Cynthia Sweeney
Rep. Linda Tanner			



KBS



**Sullivan County Delegation
&
Executive Finance Committee**

Public Meeting Notice

The Sullivan County Delegation will convene:

Tuesday, July 1, 2014, 8:00 a.m.

Location: Newport Remington Woodhull County Complex
County Administration Building
1st Floor, Commissioners Conference Room
14 Main Street
Newport NH 03773

to review and approve the June 24, 2014 Annual Convention minutes and discuss any other County business.

The Sullivan County Delegation Executive Finance Committee will convene immediately following the full Delegation meeting, at the same location.

Questions regarding this notice may be directed to:
Sullivan County Commissioners Office
Tel. 603.863-2560
Posted and circulated: 6/10/2014